

MEDA
Millard County Economic Development Association
71 South 200 West
P.O. Box 854
Delta, Utah 84624
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DATE: April 16, 2015
TO: Economic Development Board Members
SUBJECT: Economic Development Meeting

There will be a meeting of the Millard County Economic Development Board to be held on **Thursday, April 23, 2015 at 8:00 a.m. in the Millard County Commission Chambers at the Millard County Court House, 50 S. Main, Fillmore, Utah.** All are encouraged to attend.

AGENDA

1. Welcome / Pledge of Allegiance - Chair Teresa Thompson
2. Approval of January 22, 2015 minutes
Approval of February 11, 2015 minutes
Approval of February 11, 2015 Special Meeting Notes
3. Steve Styler - Peak Minerals
Report on Peak Mineral and how SB-216 will affect rural Utah
4. Greg Kessler - land owner & Mark Marion - JJUWI Solar
Report on JUWI Solar project in McCornick
5. Discussion and possible approval of MEDA By-law change
Increasing MEDA Board from seven members to nine
6. Other Business
7. Adjournment

Next scheduled meeting: Thursday, May 28 at 8:00am in the Millard County Offices located at 71 South 200 West, Delta, Utah.

Board Members: Please call if you are unable to attend.